

EXECUTIVE CABINET
THURSDAY, 8 DECEMBER 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 8 December 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 NHS SUSTAINABILITY AND TRANSFORMATION PLANS

1. The contents of the report were noted.
2. Approval that the Chair of Equalities and Well Being (in her role as Lead Member for Health and Wellbeing, Equality and Diversity) will provide updates to the Executive Cabinet and Council as the Sustainability and Transformation Plan develops further and the local Our Health, Our Care programme is published.
3. Approval that the Executive Cabinet will continue to support local residents in their campaign to protect local health services.

5 BOTANY BAY MASTERPLAN

The report and draft illustrative Masterplan document at Appendix A was noted.

6 ELECTIONS AND ELECTORAL REGISTRATION PRINTING PROCUREMENT

1. The intention of the Elections and Electoral Registration Manager to seek a waiver from the Council's Contract Procedure Rules was noted.
2. Approval for a market testing exercise to be undertaken to enable the Council to demonstrate best value in retention to supply contracts for printing for elections and electoral registration.
3. Approval that the assessment of any quotations received for elections printing to be assessed on the basis of 70% quality and 30% cost.
4. Approval that the assessment of any quotations received for electoral registration printing be assessed on the basis of 60% quality and 40% cost.
5. Approval that the authority to award the contract be delegated to the Chief Executive in their role as Returning Officer.

7 DRAFT DECISION IN RESPONSE TO PROPOSAL BY BT TO REMOVE PAYPHONES

1. The report was noted.
2. Approval that the preparation and issuing of the Final Notification to BT and the Secretary of the State be delegated to the Director of Customer

and Advice in consultation with the Executive Member with the portfolio for planning.

8 APPOINTMENT OF CONSULTANTS FOR PRIMROSE GARDENS AND AUTHORISATION FOR THE PURCHASE OF THE ST JOHN AMBULANCE BUILDING

1. Approval to award the contract for project management and quantity surveyor service for Primrose Gardens to Pick Everard under the Scape framework to a contract value of £144,000.
2. Approval of the acquisition of the St John Ambulance Hall with vacant possession for the capital sum of £188,500.
3. Authorisation be delegated to the Head of Legal, Democratic and Human Resources to prepare and execute the necessary legal documentation to complete the purchase of the St John ambulance Hall
4. Approval for the payment of £770 stamp duty plus the legal fees for St John on the condition that the sale is completed within eight weeks.

10 24-26 GILLIBRAND STREET, CHORLEY

Recommendations approved.

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